



# TOWNSHIP OF WEST LINCOLN

## Corporate Services Department

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### **MEMORANDUM**

**DATE:** January 28, 2009  
**TO:** Brian Treble, Director of Planning & Building  
**FROM:** Carolyn Langley, Clerk  
**SUBJECT:** Motions regarding Growth Management Strategy

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This is to confirm that the following resolutions were adopted at the January 26, 2009 West Lincoln Council meeting:

#### **Recommendation # 1 relating to Urban Expansion Area:**

1. That, the presentation by Mr. Tom Smart (BLS Planning Associates) and Mr. Bernie Hermsen (MHBC Planning Ltd) regarding the Growth Management Strategy (partial – excluding urban reserve area) be received; and,
2. That, notwithstanding previous direction relating to this matter, Council hereby approve that:  
180 hectares in the study area identified as outlined in red (see attached), be included in the proposed urban expansion area, and
3. That, Council hereby confirms that it supports the submission of an amendment (as outlined in the presentation by Mr. Tom Smart -BLS Planning Associates, and Mr. Bernie Hermsen - MHBC Planning Ltd, relating to the Growth Management Strategy) to the Regional Policy Plan based on the urban expansion area calculations as contained above; and,
4. That this recommendation forms part of the basis for the presentation to the Region on Thursday January 29th.

#### **Recommendation # 2 relating to Urban Reserve Area:**

1. That, the presentation by Mr. Tom Smart (BLS Planning Associates) and Mr. Bernie Hermsen (MHBC Planning Ltd) regarding the Growth Management Strategy (partial – excluding proposed urban expansion area) be received; and,
2. That, notwithstanding previous direction relating to this matter, Council hereby approve that:
  - (i) 209 hectares in the study area identified as outlined in blue (see attached), be included in an urban reserve.

3. That, Council hereby confirms that it supports the submission of an amendment (as outlined in the presentation by Mr. Tom Smart -BLS Planning Associates, and Mr. Bernie Hermsen - MHBC Planning Ltd, relating to the Growth Management Strategy) to the Regional Policy Plan based on the urban reserve area calculations as contained above; and,
4. That this recommendation forms part of the basis for the presentation to the Region on Thursday January 29th.

It is my understanding that the individuals noted above will be taking whatever follow up action may be required on the above.

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